

**PARAMOUNT PUBLIC FINANCING AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 3, 2018**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:

The regular meeting of the Paramount Public Financing Authority was called to order by Chair Laurie Guillen at 7:36 p.m. at Progress Park Plaza, 15500 Downey Avenue, Paramount, California.

**ROLL CALL OF
DIRECTORS:**

Present: Director Daryl Hofmeyer
Director Peggy Lemons
Director Diane J. Martinez
Vice Chair Tom Hansen
Chair Laurie Guillen

STAFF PRESENT:

John Moreno, Executive Director
John E. Cavanaugh, Authority Counsel
Kevin Chun, Assistant Executive Director
Karina Liu, Treasurer
Lana Chikami, Secretary
Christopher Cash, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Angel Arredondo, Code Enforcement Division Head
Chris Callard, Public Information Officer
John Carver, Assistant Community Development Director
Marco Cuevas, Community Development Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Magda Garcia, Senior Com. Serv. & Recreation Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Planning Manager
Diana Lopez, Human Resources Analyst
Wendy Macias, Public Works Manager
Jonathan Masannat, Management Analyst

**1. APPROVAL OF
MINUTES
April 4, 2017**

It was moved by Director Hofmeyer and seconded by Vice Chair Hansen to approve the Paramount Public Financing Authority minutes of April 4, 2017. The motion was passed by the following roll call vote:

AYES: Directors Hofmeyer, Lemons, Martinez
Vice Chair Hansen, Chair Guillen
NOES: None
ABSENT: None
ABSTAIN: None

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 126

Secretary Chikami opened nominations for the office of Chair. Director Lemons nominated Director Guillen. There being no further nominations, nominations were closed.

The roll call vote for Director Guillen as Chair:

AYES: Directors Guillen, Hansen, Hofmeyer,
Lemons, Martinez
NOES: None
ABSENT: None
ABSTAIN: None

Laurie Guillen was unanimously declared **Chair**.

Secretary Chikami opened nominations for the office of Vice Chair. Director Lemons nominated Director Hansen. There being no further nominations, nominations were closed.

The roll call vote for Director Hansen as Vice Chair:

AYES: Directors Hansen, Hofmeyer, Lemons,
Martinez, Chair Guillen
NOES: None
ABSENT: None
ABSTAIN: None

Tom Hansen was unanimously declared **Vice Chair**.

ADJOURNMENT

There being no further business to come before the
Paramount Public Financing Authority, Chair
Guillen adjourned the meeting at 7:37 p.m.

/s/ Laurie Guillen
Laurie Guillen, Chair

ATTEST:

/s/ Lana Chikami
Lana Chikami, Secretary